

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

ITEM #6, ITEM #16, AND ITEMS #35-#53

35. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution
36. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution
37. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution
38. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution
39. RESOLUTION authorizing the issuance, sale, and delivery of not to exceed (\$22,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022A. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution
40. RESOLUTION authorizing the issuance, sale, and delivery of not to exceed (\$255,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022B Federally Taxable. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

41. **MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**
Easter-
Thomas Appointment
Chairman,
Personnel & Albert Glenn
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

42. **MEMPHIS BOARD OF ETHICS**
Easter-
Thomas Appointment
Chairman,
Personnel & Carolyn Goodwin Willett
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

43. **MEMPHIS LIGHT GAS AND WATER COMMISSION**
Easter-
Thomas Appointment
Chairman,
Personnel & Cheryl Pesce
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

44. **MEMPHIS LIGHT GAS AND WATER COMMISSION**
Easter-
Thomas Appointment
Chairman,
Personnel & Carl J. Person
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

45. **MEMPHIS LIGHT GAS AND WATER COMMISSION**
Easter-
Thomas Reappointment
Chairman,
Personnel & Leon Dickson
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

46. **MEMPHIS LIGHT GAS AND WATER COMMISSION**
Easter-
Thomas Reappointment
Chairman,
Personnel & Mitch Graves
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

47. **MEMPHIS LIGHT GAS AND WATER COMMISSION**
Easter-
Thomas Reappointment
Chairman,
Personnel & Michael Pohlman
Governmental
Affairs **(Request for Same Night Minutes)**
Committee
SNM

48. RESOLUTION in opposition to SB2440/HB2569 of the 113th Session of the General Assembly. All Council Districts. This resolution is sponsored by Councilmembers Jones, Canale, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, and Warren. **(Request for Same Night Minutes)**
ACTION REQUESTED: Adopt the resolution
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM

49. JOINT RESOLUTION of the Shelby County Board of Commissioners and Memphis City Council requesting the State of Tennessee Governor Bill Lee and the Tennessee General Assembly increase funding to the Tennessee Department of Transportation (“TDOT”) for regular roadside trash clean up along interstates I-40, I-55, I-269, I-22, and I-240 as well as any State Highways such as Highways 78, 70 and other designated State Highways within Shelby County, Tennessee. All Council Districts. This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**
ACTION REQUESTED: Adopt the resolution
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM

50. RESOLUTION urging the United States Federal Government to Urgently Address the Student Loan Crisis and Enact a Plan to Cancel Federal Student Loan Debt. All Council Districts. This resolution is sponsored by Councilmembers Warren, Easter-Thomas, Johnson, Logan, Robinson, and Smiley. **(Request for Same Night Minutes)**
ACTION REQUESTED: Adopt the resolution
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee

SNM

51. RESOLUTION establishing a public hearing date for approving a Finding of Conditions necessary for community redevelopment and amending the Community Redevelopment Workable Program (Strategic Plan) of the Community Redevelopment Agency. District 6, Super District 8. This resolution is sponsored by the Community Redevelopment Agency. **(Request for Same Night Minutes)**

Ford
Chairman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the resolution

SNM

52. RESOLUTION to transfer and appropriate funds in the amount of (\$197,579.00) for Training Audio Visual Equipment. CIP Project #FS22102. District 7, Super District 8. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

Logan
Chairman,
Public Safety
& Homeland
Security
Committee

ACTION REQUESTED: Adopt the resolution

SNM

53. RESOLUTION requesting the approval for the sale of a City owned parcel located at 1799 Boxtown Road, Shelby County Tennessee. Further described as parcel ID # 082010 00050. District 6, Super District 8. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the resolution

SNM